

**MINUTES**  
**FOR A REGULAR MEETING OF THE CIVIL SERVICE COMMISSION TO BE HELD AT**  
**6:00 P.M., THURSDAY EVENING, APRIL 9, 2009, CITY COUNCIL CHAMBERS**  
**#2 CIVIC CENTER PLAZA – 2ND FLOOR**

All matters listed under the Consent Agenda below will be considered by the Commission to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Commission or persons in the audience request specific items be removed from the Consent agenda to the Regular Agenda for discussion prior to the time the Commission votes on the motion to adopt the Consent Agenda.

MEMBERS PRESENT:        Boureslan, Ali – Chair  
                                 Chacon, Fernando  
                                 Karlsruher, Eileen  
                                 Medina, Larry M.  
                                 Pleters, Michael

MEMBERS ABSENT:        Brannon, Edith  
                                 Graham, Elijah  
                                 Sustaita, Jessie  
                                 Viescas, Cora

The meeting convened at 6:03 p.m. with four Commissioners present and Chair Boureslan presiding. Chair Boureslan asked CSC Secretary Linda Thomas if there were any changes to Agenda. Ms. Thomas stated for Item 5 to be postponed until next CSC Meeting per Mr. Arballo's request.

**CONSENT AGENDA**

1.        Discussion and Action on Approval of Minutes:

March 12, 2009

2.        Discussion and Action on Approval of Classification Actions:

<u>Title</u>	<u>Code</u>	<u>Grade</u>
A. Proposed: Public Safety Communicator Trainee	19755	GS 50
B. Proposed: Sign Language Interpreter	10935	PM 125

3.        Notation- Appeals Withdrawn:

A. Yanahalte Alatorre – Environmental Services – Termination – Patricia Palafox  
B. Martin Urueta – Public Health Department – Suspension – William Ellis

**MOTION TO APPROVE CONSENT AGENDA MADE BY COMMISSIONER PLETERS AND  
SECONDED BY COMMISSIONER MEDINA AND UNANIMOUSLY PASSED.**

**REGULAR AGENDA**

4. Discussion on Letter from Jose Luis Perez as requested by Commissioner Chacon.

Discussion by Representative for Mr. Perez, Jaime Arellano, Assistant City Attorney John Batoon, Chair Boureslan, Jose Luis Perez, Commissioners Chacon, Medina, Human Resources Sun Metro, Carlos Ramirez, HR Director Linda Thomas. Further discussion by Commissioner Chacon, Chair Boureslan, and Sun Metro Director Jay Banasiak.

**NO ACTION TAKEN**

5. Discussion and Action on Performance Evaluation Sub-Committee Report and Recommendation:

Maria Rangel – International Bridges

**POSTPONED TO NEXT CSC MEETING OF 05/14/09 PER APPELLANT'S REPRESENTATIVE**

6. Discussion and Action on Appeal of Disqualification to take Examination and/or Removal of Name from Eligible List in accordance with C.S.C. Rule 8, Section 1.d.1:

A. Aguilera, Sandra – Accountant

Discussion by Appellant Sandra Aguilera, Commissioner Pleters, HR Director Linda Thomas, Chair Boureslan, Commissioners Chacon, Medina, Assistant City Attorney John Batoon. Further discussion by Appellant Sandra Aguilera, HR Director Linda Thomas, Chair Boureslan, and Commissioners Medina, Pleters, Karlsruher.

**MOTION TO PLACE NAME ON LIST, BUT WILL NOT BE CERTIFIED UNTIL ALL REQUIREMENTS ARE MET AFTER JUNE AND WILL NOT BE REQUIRED TO RETAKE TEST DURING CURRENT LIST OF SIX MONTHS MADE BY COMMISSIONER CHACON AND SECONDED BY COMMISSIONER PLETTERS AND UNANIMOUSLY PASSED.**

B. Perez, Blay - Accountant

Discussion by Appellant Blay Perez and Commissioner Medina.

**MOTION TO DENY MADE BY COMMISSIONER CHACON AND SECONDED BY COMMISSIONER PLETTERS AND UNANIMOUSLY PASSED.**

**MOTION TO MOVE TO EXECUTIVE SESSION MADE BY COMMISSIONER PLETTERS AND SECONDED BY COMMISSIONER KARLSRUHER AND UNANIMOUSLY PASSED.**

**Executive session convened at 6:55p.m**

The Civil Service Commission may retire into Executive Session pursuant to Civil Service Commission Rule 1, Section 11(a) and the Texas Government Code, Section 551, Subchapter D to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Commission may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.). The Commission will return to open session to take any final action.

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.074 PERSONNEL MATTERS

**MOTION TO RETURN FROM EXECUTIVE SESSION MADE BY COMMISSIONER PLETTERS AND SECONDED BY COMMISSIONER KARLSRUHER AND UNANIMOUSLY PASSED.**

**Reconvened to open session at 7:30 p.m.**

7. Discussion and Action on Appeal of Disqualification to take Examination and/or Removal of Name from Eligible List in accordance with C.S.C. Rule 8.1.d.2:

A. Ortega, Robert -- Utility Plant Technician

**MOTION TO APPROVE MADE BY COMMISSIONER KARLSRUHER AND SECONDED BY COMMISSIONER PLETTERS AND UNANIMOUSLY PASSED.**

B. Rivera, Gerardo -- Fleet Service Assistant

**MOTION TO APPROVE MADE BY COMMISSIONER PLETTERS AND SECONDED BY COMMISSIONER MEDINA AND UNANIMOUSLY PASSED.**

8. Discussion and Action on Appeal of Disqualification to take Examination and/or Removal of Name from Eligible List in accordance with C.S.C. Rule 8.1.f:

Suarez, Armando -- Fleet Service Assistant

**MOTION TO DENY MADE BY COMMISSIONER PLETTERS AND SECONDED BY COMMISSIONER KARLSRUHER AND UNANIMOUSLY PASSED.**

9. Discussion and Action on Appeal of Disqualification to take Examination and/or Removal of Name from Eligible List in accordance with CSC Rule 25 Section 2.b:

De Haro, Denny -- Utility Laboratory Technician

**MOTION TO APPROVE MADE BY COMMISSIONER PLETTERS AND SECONDED BY COMMISSIONER CHACON AND UNANIMOUSLY PASSED.**

**MOTION TO ADJOURN MADE BY COMMISSIONER PLETTERS AND SECONDED BY COMMISSIONER CHACON AND UNANIMOUSLY PASSED.**

**MEETING ADJOURNED AT 7:33 P.M.**

*Ali Boureslan*

Ali Boureslan, C.S.C. Chair

*Linda Ball Thomas*

Linda Ball Thomas, C.S.C. Secretary

*May 14, 2009*

Date Approved